

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, MARCH 9, 2004
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, March 2, 2004. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.lancaster.ne.gov>)
- 2) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments will be limited to items on the agenda.
- 3) **CLAIMS:** Approval of all claims processed through Tuesday, March 9, 2004.
- 4) **PUBLIC HEARINGS:**
 - A. An application for a Class M (Bottle Club) liquor license from Richard R. Ferguson d/b/a The Bennet Hideaway Bed and Breakfast, located at 12100 South 162nd Street, Bennet, Lancaster County, Nebraska.
- 5) **NEW BUSINESS:**
 - A. An application for a Special Events Permit from MidwestWheelEvents to hold a bicycle race on Saturday, April 17, 2004 from 7 a.m. to 1 p.m. at Branched Oak Lake. The race will begin at Lieber's Point, circle the lake and end back at Lieber's Point. The riders will be using West Raymond Road, West Davey Road, Northwest 98th Street and Northwest 140th Street.
 - B. An application for a Special Events Permit from MidwestWheelEvents to hold a bicycle race on Saturday, September 11, 2004 from 7 a.m. to 3 p.m. at Branched Oak Lake. The race will begin at Lieber's Point, circle the lake and end back on Lieber's Point. The riders will be utilizing West Raymond Road, West Davey Road, Northwest 98th Street and Northwest 140th Street.

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5) **NEW BUSINESS CONTINUED:**

- C. A resolution in the matter of County Special Permit 205, requested by Dr. David Samani, for authority to construct and operate a recreational facility for an off-road riding club, on property generally located at the northwest corner of Southwest 84th Street and Kolbrook Road in Lancaster County, Nebraska. (R-04-0022)
- D. A resolution in the matter of a declaration of official intent of Lancaster County under the Internal Revenue Code of 1986, as amended, to borrow money by the issuance of revenue bonds by the County to reimburse the costs of acquiring certain real estate and making certain improvements thereto and making other improvements to the correctional facility of the County and related matters. (R-04-0023)
- E. An agreement and accompanying resolution with the State of Nebraska, Department of Roads designating various County roads as the detour route for State Project STPD-BR-79-2(108), Agnew North and South. (C-04-0098 and R-04-0021)
- F. A grant contract with the City of Lincoln for funding for the Lincoln Police Department's Domestic Violence Specialist, in the amount of \$35,000. Term of the grant contract is June 1, 2003 to May 31, 2004. The City of Lincoln will contribute \$11,570 in matching funds. (C-04-0100)
- G. An agreement with Sealcoat Services, Inc. d/b/a SCS Construction Company of Omaha, Nebraska for services on County Project 04-23, for crack sealing at the following locations:
- ▶ North 14th Street from Alvo Road north 7 miles to Davey Road
 - ▶ North 148th Street from Highway 34 north 7.4 miles to Highway 6
 - ▶ Raymond Road from Northwest 48th Street east 4.5 miles to North 14th Street
 - ▶ West Adams Street from West Superior Street east 2.3 miles to Northwest 84th Street
 - ▶ Folsom Street from West Pioneers Boulevard north one mile to West Van Dorn Street
 - ▶ Sprague Road from Southwest 58th Street east three miles to Southwest 14th Street
 - ▶ West Pioneers Boulevard from Highway 77 east .7 miles to the Burlington Northern Railroad tracts

The work will performed between March 1, 2004 and April 16, 2004.
(C-04-0101)

5) **NEW BUSINESS CONTINUED:**

- H. A contract with Dana F. Cole & Company LLP for auditing services to/for Lancaster County funds/offices and the Public Building Commission. The contract is for three years with the option to renew for an additional three year period, for a potential total of six years. Total potential expenditure is \$243,750 for six years. (C-04-0102)
- I. An agreement with Ross Engineering, Inc., in the amount of \$5,981, for surveying services for the Lancaster County Engineering Department relating to Project C55-EM-401(1), Northwest 84th Street (Adams Streets to U.S. Highway 34). (C-04-0103)
- J. An agreement with Allen Survey Services, in the amount of \$10,860, for survey services for the Lancaster County Engineering Department relating to the following: (C-04-0104)
 - ▶ Project STPE-3265(6) Hickman North - South 68th Street from Roca Road to Saltillo Road
 - ▶ Project C55-H-410(1) North 162nd Street from Highway 6 to Salt Creek
 - ▶ Project C55-J-406(4) North 134th Street from "O" Street to Holdrege Street
 - ▶ Project C55-C-407(1) Northwest 12th Street and Davey Road
 - ▶ Project C55-A-404(1) North 176th Street from Greenwood Road north
 - ▶ Project C55-H-404(2) Waverly Road from North 141st to North 148th Streets
 - ▶ Project D-26 Northwest 70th Street and Raymond Road
- K. An amendment to an agreement with Child Guidance Center under County Contract C-03-0341 for providing individuals and services for the Office of Juvenile Mental Health. The Contractor will now provide two additional positions, including an accounting supervisor and an ICCU nurse and will no longer provide the services of one full-time intake coordinator and one part-time billing clerk. As a result, the parties wish to amend the compensation from \$1,102,136 to \$1,077,107.50. (C-04-0099)
- L. Recommendation from the Purchasing Agent and the County Engineer to award a bid for grading construction to Richard Japp, in the amount of \$204,236.75, for Part I and to Shanahan Brothers Construction, Inc., in the amount of \$244,047.80, for Part II. Total award will be \$448,284.55. (B-04-0010)
- M. Request from the Lancaster County Personnel Policy Board to change the pay grade for an Office Systems Specialist from a current pay grade of \$34,983.52 to \$45,683.04 (E21) to a proposed pay grade of \$38,118.80 to \$50,128 (E23).

- 6) **CONSENT ITEMS:** These are items of business that are routine which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

A. Receive and Place on File:

1. County Assessor/Register of Deed's Monthly Report for February, 2004.
2. County Clerk's Monthly Report for February, 2004.
3. Lancaster County Cooperative Extension's Annual Report for October 1, 2002 through September 30, 2003.
4. Lincoln City Libraries Director's Report for January, 2004.

B. A request from Anastasia M. Trout, an employee in the Lancaster County District Court, to voluntarily participate in the County's Retirement Plan, having met the requirements.

C. A permanent easement between the Lancaster County Engineering Department and Terry L. Bouma relating to Project C55-X-402(5), Firth Road. (C-04-0105)

D. A permanent easement between the Lancaster County Engineering Department and Donald S. and Linda Glover relating to Project C55-X-402(5), Firth Road. (C-04-0106)

E. Right-of-way contracts relating to road improvements between the Lancaster County Engineering Department and the following individuals:

- ▶ Gayle Y. Carter, in the amount of \$1,096.50, on North 14th Street south of Bluff Road; Project C.P.F-84. (C-04-0107)
- ▶ Larry and Mary Rademaker, in the amount of \$407.80, at South 68th Street and Firth Road; Bridge X-205. (C-04-0108)
- ▶ Lynda L. Parde and Ricky Rohrs, in the amount of \$244, at South 68th Street and Firth Road; Bridge X-205. (C-04-0109)
- ▶ Richard J. and Tamara A. Rasby, south of North 176th and Adams Streets; Project C.P.J-198. This is a donation. (C-04-0110)
- ▶ Ernest F. and Jean Larkins, in the total amount of \$15,010, on Rokeby Road from South 56th to South 70th Streets; Project C55-P-427(1). (2 contracts) (C-04-0111 and C-04-0112)

7) **EMERGENCY ITEMS AND OTHER BUSINESS:**

8) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will not hold a staff meeting on Thursday, March 11, 2004 due to attendance at the annual spring meeting of the Southeast Nebraska County Officials Association. Instead the staff meeting will be held on Tuesday, March 9, 2004 at 11 a.m. in Conference Room 113 located on the first floor of the County-City Building.
- B. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council meeting rebroadcast on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on the Internet 24 hours a day at <http://www.lancaster.ne.gov>. Click on 5 City-TV Video On Demand.

9) **PENDING:**

- A. Comprehensive Plan Amendment Number 02001.A, requested by the Realty Trust Group, to amend the 2025 Lincoln-Lancaster County Comprehensive Plan to change the designation from Agriculture to Urban Residential and Commercial uses, on property generally located at the northeast corner of 84th and Van Dorn Streets. (Placed on pending December, 2002.)

10) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

The Board of Commissioners Agenda and Minutes may be accessed on the Internet at <http://www.lancaster.ne.gov> on the County Clerk's website.

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, MARCH 9, 2004
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS
MEETING

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, March 2, 2004. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.lancaster.ne.gov>)
- 2) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments will be limited to items on the agenda.
- 3) **ADDITIONS AND DEDUCTIONS:**

Approval of 204 additions and deductions to the tax assessment rolls per Exhibit "A".
- 4) **MOTOR VEHICLE TAX EXEMPTIONS:**

Catholic Social Services
Developmental Services of Nebraska Inc.
Martin Luther Homes
Nebraska Annual Conference of the United Methodist Church
- 5) **ADJOURNMENT:**

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